RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL H-7 IN THE WASHINGTON PARK URBAN RENEWAL AREA PROJECT NO. MASS. R-24

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority" has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

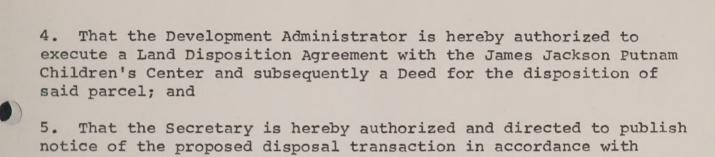
WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass. R-24, hereinafter referred to as the "Project Area' has been duly reviewed and approved in full compliance with local, state, and federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, creed or national origin; and

WHEREAS, the James Jackson Putnam Children's Center has submitted a proposal for disposition parcel H-7 which will provide off-street parking for staff and patients and subsequently a two-stage expansion of the present building;

NOW THEREFORE BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That the James Jackson Putnam Children's Center is hereby designated as Redeveloper of Disposition Parcel H-7, subject to
  - (a) Concurrence in the proposed disposal transaction by the Department of Housing and Urban Development.
  - (b) Publication of all public disclosures and issuance of all approvals required by Chapter 121A of the Massachusetts General Laws and Title I of the Housing Act of 1949, as amended.
- 2. That disposal of said parcel by negotiation is the appropriate method of making land available for redevelopment.
- 3. That it is hereby determined that the James Jackson Putnam Children's Center possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the project area.



Section 105 (e) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public

Disclosure" (Federal Form H-6004).